

**ALAN (AL) VANWASHENOVA**

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**FRENCHTOWN CHARTER TOWNSHIP**

2744 Vivian Road - Monroe, Michigan 48162-9212 - (734) 242-3282

**CHRISTIAAN CARLTON**

**CHRIS COLLINS**

**GARY KLEMZ**

**MATT RIMEL**

*TRUSTEES*

**ASSESSING DEPARTMENT**

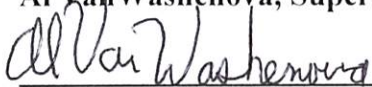
(734) 242-8588

## BOARD WORKSHOP MEETING AGENDA AUGUST 20, 2024 3:00 PM

1. **DATE, TIME AND PLACE:**            **August 20, 2024**  
Frenchtown Charter Township  
2744 Vivian Road  
Monroe, MI 48162
2. Pledge of Allegiance
3. Chairman Declares a Quorum is Present
4. **CHANGES TO THE AUGUST 20, 2024 AGENDA**  
  
    Unfinished Business and New Business  
    a.  
    b.
5. Approval of the August 20, 2024 Agenda
6. **CONSENT AGENDA:** (attached)
  - a) August 13, 2024 – Regular Board Meeting Minutes
  - b) Invoices paid between August 14, 2024 to August 15, 2024
  - c) Invoices to be Paid on August 20, 2024
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Discussion – Training Request – CWH Santa School – Trustee Collins
9. Discussion – Deputy Supervisor Appointment
10. Discussion – Review Furniture List – Township Board Room & Municipal Center
11. Discussion – Review Bids for Water Treatment Plant Driveway
12. Go into Closed Session – Under Open Meetings Act Section 8d
13. **PUBLIC COMMENT:** (See page #3 for Details)
14. Attorney Update
15. Public Safety/Economic Development Director Update
16. Fire Chief Update

17. Utility Director Update
18. \*Sheriff Update\* As Needed
19. \*Human Resources Update\* As Needed
20. \*Engineer Update\* As Needed
21. \*Building Department\* As Needed
22. \*Recreation Department\* As Needed
23. Supervisor Update
24. Board Representative Update
25. Adjournment

**Al Van Washenova, Supervisor**



**Kyle Bryant, Clerk**



## ***NOTICE ON PUBLIC PARTICIPATION***

Welcome to Frenchtown Charter Township. We are pleased that you are expressing your interest in Township government issues by attending this meeting.

We are very interested in hearing your views on any item on the meeting agenda, or any other issue of concern to you that is within the scope of the authority of your Township government. To facilitate quality discussion and input, please observe the following rules for public participation that have been adopted by the Frenchtown Charter Township Board:

*When addressing the Board, please address all questions and comments to the Supervisor.*

You may address the Board in the board meeting under the agenda item entitled "Public Comment".

Presentations are limited to 3 minutes.

Please keep in mind that we are very interested in hearing your views, and we ask that you observe common courtesy and respect for everyone at the meeting.

If you desire to meet with any Board Member following the meeting, please do not hesitate to make your wishes known.

This policy was adopted by Frenchtown Charter Township on February 21, 2006 and amended on December 20<sup>th</sup>, 2022.